

# Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, June 14, 2016 3:00 P.M.

## **Present:**

**Mayor:** Philip Barlow

**Council Members:** Carlos Jessop, Doran Jessop (telephonic), Brian Jessop, Edwin Barlow & Carvel Nielsen (telephonic)

**City Recorder:** Raymond C. Barlow

**City Treasurer:** Richard J. Barlow

**Staff:** Michelle L. Chatwin, Heber White, Curtis L. Cooke, Victor Johnson, Kevin J. Barlow, and Brigham Y. Johnson

**Presenter:** Tyler Young with Sunrise Engineering

**Public:** Jared Nicol

## **#1 Call to Order**

Mayor Barlow called the meeting to order at 4:01 P.M.

## **#2 Closed Executive Session**

Not needed.

## **#3 Approval or Discussion of Pending or Contemplated Litigation, Claims, and Demands**

Communication is ongoing on the DOJ case. Mayor wanted to make sure information was given to the Councilmembers

## **#4 Approve Minutes of Hildale City Council Meetings**

A few corrections were pointed out.

**Edwin Barlow moved to approve minutes of meetings dated May 17, 2016; May 26, 2016; and June 10, 2016 with changes discussed.**

**Brian Jessop seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   | X   |    |         |
| Carvel Nielsen | X   |    |         |
| Doran Jessop   | X   |    |         |
| Brian Jessop   | X   |    |         |

Motion carried.

**Carvel Nielson** joined the meeting by telephone.

## **#5 Public Comment**

Jared Nicol pointed out an error in posting a previous meeting notice.

**#6 Consider Resolution Approving Revised IGA with Colorado City for Public Works Services**

Raymond C. Barlow presented the need to upgrade the IGA between the Hildale City and Town of Colorado City for public works services. The IGA has been reviewed by the Town of Colorado City, and their attorney, and as well by our attorney. At this time the Town of Colorado City has adopted it. There was also discussion on the properties in use by the Public works department that are to be included in the IGA, along with the worker compensation insurance and the equipment rental rates.

**Carlos Jessop moved to accept Resolution 2016-06-01 A Resolution Approving the IGA between Hildale City and Town of Colorado City for Public Works Services, finding that it is in the best interest of the Municipality to enter into said agreement, and authorizing the execution and delivery thereof.**

**Brian Jessop seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   | X   |    |         |
| Carvel Nielsen | X   |    |         |
| Doran Jessop   | X   |    |         |
| Brian Jessop   | X   |    |         |

Motion carried.

**#7 Consider Joint Resolution Establishing Public Works IGA Equipment Rental Rates**

Raymond C. Barlow presented the need to enter into an intergovernmental agreement with the Town of Colorado City for equipment rental rates. Council discussed changes in the rates.

**Edwin Barlow moved to accept the Joint Resolution 2016-06-02; a Resolution of the City of Hildale and the Town of Colorado City establishing Public Works IGA equipment rental rates.**

**Carlos Jessop seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   | X   |    |         |
| Carvel Nielsen | X   |    |         |
| Doran Jessop   | X   |    |         |
| Brian Jessop   | X   |    |         |

Motion carried.

**#8 Consider and Possible Adoption of an Automatic Mutual Aid Agreement Between Hildale City, Washington City, and Hurricane Valley Fire District.**

Chief Kevin J. Barlow presented the need to formalize what has mostly been happening already. This is an agreement that has Hildale / Colorado City automatically send aid to Hurricane or Washington County when a fire call is initiated. Hurricane would do the same for Hildale / Colorado City or Washington County.

**Carlos Jessop moved to adopt the automatic mutual aid agreement between Hildale City, Washington City, Hurricane Valley Fire District.**

**Brian Jessop seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   |     |    | X       |
| Carvel Nielsen | X   |    |         |
| Doran Jessop   | X   |    |         |
| Brian Jessop   | X   |    |         |

Motion carried.

Skipped to item # 13.

**#13 Reports and Informational Summaries**

Utility Department: Brigham Johnson gave the report. He went over the Utility Board meeting of May 24, 2016. Some waivers were presented. One was for a jetting meter. The customer is entitled to a 90 day refund. The customer was going to bring statements for previous bills to be considered. The meter was reading high by about 3.7 gallons per minute. Brigham Johnson went over the remaining board actions.

**Brian Jessop moved to ratify the actions of the utility board on May 24, 2016; and May 31, 2016**

**Carlos Jessop seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   | X   |    |         |
| Carvel Nielsen | X   |    |         |
| Doran Jessop   | X   |    |         |
| Brian Jessop   | X   |    |         |

Motion carried.

Fire Department: Chief Kevin J. Barlow Sr. gave the report. The pumper is in service and available. It's a very nice piece of equipment. A lot of training was attended on wild fire and brush fires. Lightning strikes lit a few fires what were responded to. A run report was presented. Call volumes are down causing funding to decrease. Kevin J. Barlow expressed his appreciation for the volunteers. A few technical rescues were performed. One was a lady with a severe hip injury in the water canyon area. Another was a lady from the mid-west who had stayed in a bed and breakfast in Cane Beds. She had taken a 100 foot fall and was ledged out. She could easily have died from the incident, but was able to be rescued.

Returned to item # 10

### **#10 Public Hearing to Discuss the Hildale City Flood Control Improvements**

Mayor Barlow read the public hearing notice for the Flood Control Improvements and Application to the Community Impact Board for Funding.

**Carlos Jessop moved to open a public hearing.  
Edwin Barlow seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   | X   |    |         |
| Carvel Nielsen | X   |    |         |
| Brian Jessop   | X   |    |         |

Doran Jessop left the conference before the roll call vote was taken.  
Motion carried.

Doran Jessop returned to the conference call

Tyler Young with Sunrise Engineering spoke about ongoing projects at Canyon and Willow Street which were funded through an emergency relief effort through the CIB. He presented the overall project needs; to include detention and flood mitigation ponds above the Willow Wash area, above Central Street, Carling St and the Canyon Cove areas. Tyler then presented how we plan to fund the projects; which include funding thru NRCS (Natural Resources Conservation Service) for the Willow Street Alley or Wash portion of the project.

Mayor Barlow made note that the reason for this Public Hearing is to let the public know that we are requesting funding through the CIB, but we may not be given the funding in a grant but that we may have to go for a loan. We realize that we might not get the grant but we feel like it is important to protect these areas from flooding.

Tyler Young then discussed the estimated costs for each area with the Willow Wash area with the largest cost of \$900,000 to \$1,000,000, and we are planning to ask the CIB for a 50/50 grant/loan in the amount of \$672,000 for the Central Street, Carling Street and Canyon Cove

areas. The entire project will be \$1,675,741 of which the Willow Wash project is the largest portion.

The mayor opened the meeting to the public for comments.

Mayor Barlow commented on how several of the citizens have made comments to him about the current project, the channel down Willow Alley, is not big enough. He then further state that is why we need these detention ponds, to be in place to help control the flooding coming into these new infrastructures. Mayor also discussed that we will be asking the BLM for an easement to build and maintain the detention basins.

Curtis Cooke: How is the city going to pay for this, if you get a loan? The city is already strapped. What will be the loan options?

Raymond C. Barlow answered that we are intended to repay the loan through a low interest 20 year a Sales Tax Revenue Bond or Municipal Energy Tax Bond. We know the need is here, and we are still reaching to see the feasibility of using these funds for the 50% loan amount.

Mayor Barlow mentioned that the reason we have the project listed separately is if the funding doesn't work as a whole we can break out each area.

Curtis Cooke: What is the hoped for terms on the loan, 100 years, 20 years, 15 years, what is the interest rate?

Mayor Barlow stated that we are asking 20 years and at a rate of 2.5%

Dean Cooke: my feeling is that if we do not do more than we are going to be damaging the infrastructure we are now building.

Mayor Barlow gave a report on the current projects and when they should be completed and discussed a time extension along with the change order previously discussed at our last council meeting.

No other questions or discussions

**Edwin Barlow moved to close a public hearing**  
**Carlos Jessop seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   | X   |    |         |
| Carvel Nielsen | X   |    |         |
| Doran Jessop   | X   |    |         |
| Brian Jessop   | X   |    |         |

Motion carried.

**Brian Jessop moved to ratify that the City of Hildale apply to the Community Impact Board for a grant/loan, for the uncontrolled runoff and detention basins to protect Willow Street drainage facilities, and construct detention basins and low level runoff above Central Street and Carling Street, and provide channeling to divert the storm water into the existing facilities on Canyon Street at Maxwell Wash.**

**Carlos Jessop seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   | X   |    |         |
| Carvel Nielsen | X   |    |         |
| Doran Jessop   | X   |    |         |
| Brian Jessop   | X   |    |         |

Motion carried.

Returned to item #9.

**#9 Public Hearing to Open and Amend the Fiscal Year 2016 Budget and to Consider the Fiscal Year 2016-2017 Budget**

**Carlos Jessop moved to open a public hearing to open and amend the fiscal year 2016 budget and to consider the fiscal year 2016-2017 budget.**

**Edwin Barlow seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   | X   |    |         |
| Carvel Nielsen | X   |    |         |
| Doran Jessop   | X   |    |         |
| Brian Jessop   | X   |    |         |

Motion carried.

Richard J. Barlow went over the suggested budget amendments.

**Carlos Jessop moved to close a public hearing.**

**Brian Jessop seconded.**

Skipped to item # 11

**#11 A Resolution Setting the Current Year's Tax Rate for Hildale City, Utah**  
Tabled

**#12 Possible Adoption of Resolution to Adopt Fiscal Year 2016-2017 Budget**  
Tabled

Returned to item #13

### **#13 Reports and Informational Summaries**

Public Works: Dean Cooke gave the report. Pot hole repairs are ongoing. Field Avenue will be resurfaced soon.

Planning Commission: Victor Johnson gave the report. A meeting will be held on the 17<sup>th</sup> for the Waste Water master plan. Bee's Marketplace is planning to put in a store on the corner by the Dollar General. Jeff Barlow is asking for a lot line adjustment. He is waiting for a re-drawing from his engineer. Several people have come with business venture requests. There have been problems on many of the applications. Aaron Zitting has proposed to do a four plex or a two plex at 840 North Elm Street. Due to the fact that we have no zoning ordinances, we can't stop it although it is in a bad location for dwelling units. Marvin Cooke wants to put in a rental cabin in an area that will be in a good location. A zoning ordinance should be able to be adopted soon.

### **#14 Industrial Park Hildale**

Raymond gave an update that the Hildale Industrial Park plat has been recorded. Now the lot sales can proceed. He listed the lots for which offers have been received along with the status of each. Mayor Barlow mentioned that a federally funded health center has asked for a recommendation from the city to put in a center within the city. He suggested using the bottom floor of the new building the city recently purchased within the industrial park.

### **#15 Financial Report and Outstanding Bills**

Raymond C. Barlow gave the report. He went over the financial statements.

**Carlos Jessop moved to pay bills as funds become available.**

**Edwin Barlow seconded. Roll call vote:**

|                | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Carlos Jessop  | X   |    |         |
| Edwin Barlow   | X   |    |         |
| Carvel Nielsen | X   |    |         |
| Doran Jessop   | X   |    |         |
| Brian Jessop   | X   |    |         |

Motion carried

### **#16 Approve Large Purchases**

None.

### **#17 New Business Licenses**

One new business license was presented. It was tabled due to incomplete information.

### **#18 Other Business**

Brigham gave an overview of the water conservation stage which is currently set at stage 2.



With no other business, meeting was adjourned at 7:32 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on July 12<sup>th</sup>.

Raymond C. Barlow

Raymond C. Barlow, City Recorder

